

Delo - formulyar /Case File/


glossary
on cards
destroy

Activated everytime a new person comes under the vision (zreniye) (comes to the attention of) the intelligence. There are even occasions when there is no direct contact with the person but he is ~~automatically~~ placed into the special delo as the result of some information warranting special attention. The delo-formulyar begins with a listing of documents found in the case file (delo) and then ~~x~~ by a listing of the sotrudniki taking the case file (delo) for familiarization. This is then followed by the questionnaire (anket). In it there are indicated the normal data, ~~but without the columns~~ but columns (grafi) are also added which are filled out ^{available} on the basis of information ~~known~~ to the sotrudnik: for example: when and by whom he was recruited, how the recruitment went on, if a signature was taken, etc. There is a special ~~table~~ table of relatives ~~and other persons~~ figuring in the case (delo).

This all is then followed by material arranged in a chronological order. ^{Reports submitted} Information brought in by the agentura is normally not included in the ~~delo~~ case file but a resume of such is prepared by the sotrudnik.

The case file receives the ~~name~~ name by the pseudonym of the agent, or object.

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Agenturnoye Delo /Agent ~~work~~ operations/

Is developed for a specific agent combination (agenturnaya kombinatsiya) or operation (razrabotka). In the case (delo) there is a "figurant" - participants in the operation or combination.

~~Agenturnoye Delo~~ An agent operation receives its name from the name of the operation or combination: for example: "Kurgan-Yug" (operation for the dispatch of agents into Romania) or "Poisk" - operation for the exploitation of a group of English emigrants in Germany.

AD is

Basically, the ~~agenturnoye Delo~~ is supplied with copies from the case files if ~~it involves~~ it involves individual "figurant". If the material comes ~~in connection with~~ on the subject of the actual delo, then the opposite procedure occurs: copies of the material are attached to the delo-formulyar of the figurant.

Rabocheye Delo (RD)

This is conducted without questionnaires and without operational materials. It contains only the ~~actual~~ ^{original} ~~information~~ ^{reports}, the so-called "working material" ~~of~~ ^(RD) of the agent.

At the beginning of the case (delo) there is a table of contents of the material and a list of names which appear in the various materials.

Agenturno-razysknoye delo (ARD)

Becomes activated in these instances when the exploitation of a specific individual is being conducted, most frequently /when he is/ outside of the USSR, and through a specific ~~agenturno~~ agent combination. ~~Ya~~ The reports case (delo) contains the entire complex of agent ~~information~~, telegrams and copies of informative materials sent out to the field (periferiya).

The ARD is a case which is employed exclusively in counterintelligence departments (uchrezhdeniya).